Greaves Cotton Limited

Industry Manor, Appasaheb Marathe Marg, Prabhadevi, P. O. Box No. 19127, Mumbai 400 025, India.
Ph.: (91-22) 24397575, 24365510, Fax: (91-22) 24377730, 24379555

GREAVES
SINCE 1859

BS/sac
July 31, 2012

National Stock Exchange of India Ltd., (GREAVES EQ)
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement, we forward herewith in the attached format the information regarding voting results at the 93rd Annual General Meeting of the Company held on July 30, 2012.

Please take the same on record.

Thanking you,

Yours faithfully,
For GREAVES COTTON LIMITED

K.K. Saraf
Executive Vice President &
Company Secretary

Encl:a/a

GREAVES
SINCE 1859

Information in terms of Clause 35A of the Listing Agreement in relation to 93rd Annual General Meeting of Greaves Cotton Limited held on July 30, 2012

1. Date of Annual General Meeting : July 30, 2012

2. Total Number of Shareholders on Book Closure Date (30th July, 2012) : 38,136

3. No. of Shareholders present in the meeting either in person or through proxy:

   Promoters and Promoters Group: 4
   Public : 73

4. No. of shareholders attended the meeting through Video Conferencing

   Promoters and Promoters Group: Not Applicable
   Public : Not Applicable

5. Details of Agenda: As per Notice convening 93rd Annual General Meeting

   (Agenda-wise)

All the following Resolutions were carried unanimously

Res. No.	**Resolution Matter**
1	Adoption of Annual Accounts
2	Payment of Final Dividend
3	Re-appointment of Mr. Karan Thapar as a Director
4	Re-appointment of Mr. S.D. Nayyar as a Director
5	Re-appointment of Auditors of the Company and the Branch Auditors
6	Appointment of Mr. Sunil Pahilajani as a Director
7.	Appointment of Mr. Sunil Pahilajani as Managing Director & CEO
8.	Appointment of Dr. Clive Hickman as a Director
9.	Payment of Commission to Non-Executive Directors
10.	Alteration of Articles of Association

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GREAVES COTTON LIMITED MUMBAI

6. Resolutions required :Ordinary and Special

7. Mode of Voting : All the Resolutions were voted by show of hands

8. In case of Poll/Postal ballot/E-voting : Not Applicable

Promoter/Public	No. of shares held (1)	No. of Votes polled (2)	% of votes Polled on outstanding shares 3=[(2)/(3)]* 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes (6)= [(4)/(2)]* 100	% of votes against on votes polled 7=[(5)/(2)]* 100
Promoter and Promoter Group			---Not Applicable--				
Public Institutional Holders							
Public-Others							
Total							

